

Bank of America



MEMO

July 27, 2007

To: Gus Despotakis

From: Ted Georgiades

Gus,

Per our phone discussion, attached is the copy of the documents provided by ABN Amro for the \$44,157.90 transaction.

Please contact me if you have any questions.

Regards,

Ted Georgiades, VP
Bank of America
Global Trade Operations

enclosures

SCHEDULE FOR COLLECTION BILLS

Date: 06-04-2006 6:34 PM

Mail To : **BANK OF AMERICA**
C/O RICK MILLER,
8755 ROSWELL ROAD,
GA 30350,
ATLANTA
USA

Date : 06-04-2006
 Reference : **C400501/2006**
 (Please always quote
 our reference in your reply



Dear Sirs,

Please collect the enclosed bill in accordance with the instructions indicated

Drawer : **8600171**
AHILL KNIT WEARSS
42 SADAYAPPAN KOIL STREET
TIRUPUR 641601
INDIA

Drawee: **AFFORDABLE LUXURY RYAN KENNY**
1407 BROADWAY, SUITE 1006, NEW YORK,
NY 10018, USA.

Bill Amt: **USD 44,157.90**

Tenor : **45 days D/A**
AFTER SIGHT

Deliver documents against acceptance of draft.

Particulars of shipment :

COTTON SHIRTSunder H.A.W.B./BL No: **TUT000585**Issued by : **PAN GLOBAL LINES**Dt of Shipment : **22-03-2006**

MAWB No.:

From: **TUTICORIN**To: **NEW YORK**Per S.S.: **MAERSK ABERDIN**

Docs : Draft Invoice E/L No Packing

List

Attach: 2 4/4 3/3 4/4

Please act in accordance with the Instructions marked (X)

- (X) Acknowledge receipt of the documents and parcel by air mail
- () Advice us by cable should the parcel not be received by you within reasonable time or should it be held up by the customer/postal authorities for any reason for whatsoever.
- (X) Advice / confirm due date by Swift/Telex/airmail when accepted
- (X) If not paid/accepted within three days of first presentation advise us immediately by air mail / cable giving reasons.
- Remit by Swift/telex. Chips transfer to our Account No **661001007341**
- (X) With **ABN AMRO BANK N.V., 335 MADISON AVENUE,, NEW YORK** quoting our Ref No. **C400501/2006** instructing them to advise us by telex the net amount credited to our Account .
- (X) Collect both the cable charges from the drawee,waive if refused.
- (X) All your charges to be collected from the drawees, waive if refused.
- () Collect from drawee our charges (1) Postage: (2) Commission: % (3) Cable:
- () Collect Overdue Interest @ % p.a. from the first presentation till the date of payment.
- () Parcel should not be inspected unless prior approval is obtained from us.
- (X) Invoice No. : **AKW-60/05-06** GRI Form No. Date
 Various Various
- () In this connection please refer to our Telex SWIFT dated
- () This bill is drawn under L/C No. Dated 06-04-2006 Opened by

Special Instructions :

Subject to Uniform rules for Collection (1995 Revision) I.C.C Publication No. URC-522

Enclosures : INV AKW-60/05-06, AKW-59/05-06 DTD 15/03/2006

AHILL KNIT WEARSS

42, SADAYAPPAN KOIL STREET,
TIRUPUR -641 601.INDIA

AEPC No.: REG/SR/MAF/203857/05

IE CODENO.: 3205010167

TNGST No.: 2403515

CST No.: 334486 Dt: 09-08-2005

AREA CODE: 125

Phone : 91 - 421 - 2202141

: 91 - 421 - 2201853

: 91 - 421 - 2203169

Fax : 91 - 421 - 2206599

E-mail : ahill@ahillknits.cc

: shipping@ahillkni

BILL OF EXCHANGE

No.AKW-059

Dt. 13.03.2006

Exchange for : USD 44157.90

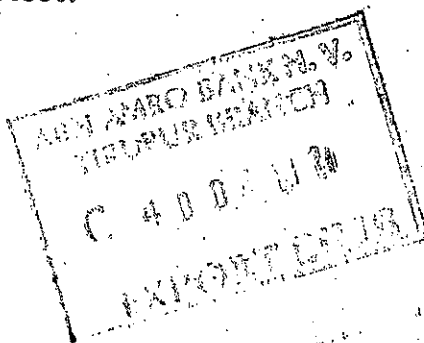
AT 45 DAYS AFTER SIGHT FIRST Bill of exchange (SECOND Being the same tenor and date unpaid) to the order of ABN AMBRO BANK N.V. GLOBAL TRADE CENTRE, NO: 48, KANGAYAM ROAD, TIRUPUR-641 604, India . The sum of USD 44157.90 (U.S. DOLLARS FORTY FOUR THOUSAND ONE HUNDRED FIFTY SEVEN AND CENTS NINETY ONLY) Being the value received against the shipment of cargo covered by Our Invoice No.AKW-059, AKW-060
Bill of Lading No: TUT/000583 Dt: 19.03.2006 & TUT/000585 Dt: 22.03.2006.

TO
AFFORDABLE LUXURY RYAN KENNY,
1407 BROADWAY,
SUITE 1006,
NEW YORK, NY 10018,
USA.

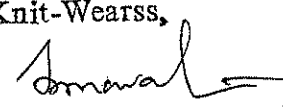
ACCOUNT OF
BANK OF AMERICA
C/O RICK MILLER,
8755 ROSWELL ROAD,
ATLANTA, GA 30350.
USA.

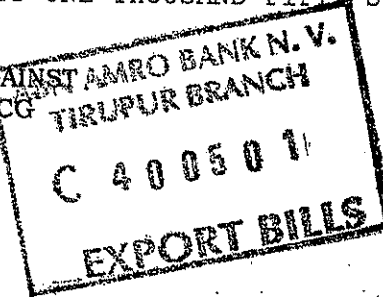
For AHILL KNIT WEARSS

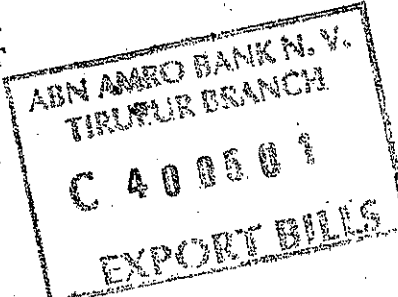
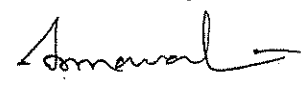
PARTNER.



COMMERCIAL INVOICE

Exporter AHILL KNIT WEARSS 42, SADAYAPPAN KOIL STREET, TIRUPUR - 641 601. INDIA. PH: 91-421-2202141, 2201853 2203169 FAX: 91-421-2206599		Invoice No. & Date AKW-60/05-06 Dt.15/03/06		Exporter's ref No. 3205010167	
		Buyer's order No & Date PO #: 1121,1122,1120			
		Other Reference(s) STYLE #: STK117,STK118,STK122			
Consignee AFFORDABLE LUXURY RYAN KENNY 1407, BROADWAY SUITE 1006, NEW YORK NY 10018. USA (212) 871-0040		Buyer (If Other than Consignee)			
		Country of Origin of Goods INDIA		Country of Final Destination USA	
Pre-Carriage By		Place of receipt by pre-carrier		Terms of Delivery and Payment FOB BY SEA AT 45 DAYS AFTER SIGHT	
Vessel/Flight No SEA		Port of Loading TUTICORIN			
Port of Discharge NEW YORK		Final Destination USA			
Marks & No. Container No.		No & Kind Of Pkgs 88 CTNS		Description of Goods	
PO #: 1121 1122,1120 STYLE # : STK117 STK118 STK122 CTN #: 01-17, 01-66,49-53 CTN DIMN : 24x14x8.5 INCHES		100% COTTN KNITTED MEN'S S/S FULL OPEN SHIRTS Cat : US 338 HS CODE : 6105 10 02 100% COTTON KNITTED MEN'S S/S CREW NECK T-SHIRTS Cat : US 338 HS CODE : 6109 10.02 100% COTTN KNITTED MEN'S S/S POLO SHIRTS Cat : US 338 HS CODE : 6105 10 02		Quantity PCS 477 2649 150 Total 3276	
				Price FOB IN USD 7.4500 6.2000 7.2000 21057.45	
				Amount FOB IN USD 3553.65 16423.80 1080.00 21057.45	
Nt Wt.:778.000 KGS Gr Wt.:932.200 KGS		THREE THOUSAND TWO HUNDRED SEVENTY-SIX PCS ONLY			
Amount Chargeable (in words) CENTS FORTY FIVE ONLY		FOB USD: TWENTY ONE THOUSAND FIFTY SEVEN AND		Total 21057.45	
THIS EXPORT OBLIGATION MADE AGAINST AMRO BANK N.V. TOWARDS FULFILLMENT OF OUR EPCG TIRUPUR BRANCH LICENCE NO: 3230000834/5/11/00 DATED: 21.08.2001.					
DECLARATION: We Declare that this Invoice shows the actual Price of the goods described and that all particulars are true and correct					
Signature & Date For Ahill Knit-Wearss.  Manager.					



Exporter		Invoice No. & Date		Exporter's ref No.	
AHILL KNIT WEARSS 42, SADAYAPPAN KOIL STREET, TIRUPUR - 641 601. INDIA. PH: 91-421-2202141, 2201853 2203169 FAX: 91-421-2206599		AKW-59/05-06 Dt.15/03/06		3205010167	
		Buyer's order No & Date PO #: 1119, 1120			
		Other Reference(s) STYLE #: STK116, STK122,			
Consignee AFFORDABLE LUXURY RYAN KENNY 1407, BROADWAY SUITE 1006, NEW YORK NY 10018. USA (212) 871-0040		Buyer (If Other than Consignee)			
		Country of Origin of Goods INDIA		Country of Final Destination USA	
Pre-Carriage By		Place of receipt by pre-carrier			
Vessel/Flight No SEA		Port of Loading TUTICORIN			
Port of Discharge NEW YORK		Final Destination USA			
		Terms of Delivery and Payment FOB BY SEA AT 45 DAYS AFTER SIGHT			
Marks & No.	No &	Description of Goods	Quantity	Price	Amount
Container No.	Kind Of Pkgs		PCS	FOB IN USD	FOB IN USD
	84 CTNS				
PO # :					
1119, 1120	100% COTTON KNITTED MEN'S		1527	7.1500	10918.05
STYLE # :	S/S POLO SHIRTS				
STK116, STK122	Cat: US/338, HS CODE: 6105 1000				
CTN #:01-36,	100% COTTON KNITTED MEN'S		1692	7.2000	12182.40
01-48	S/S POLO SHIRTS				
CTN DIMN :	Cat: US/338, HS CODE: 6105 1000				
24X16X8INCHES					
Total			3219		23100.45
THREE THOUSAND TWO HUNDRED NINETEEN PCS ONLY					
Nt Wt.:784.100 KGS					
Gr Wt.:942.100 KGS					
Amount Chargeable (in words) FOB USD: TWENTY THREE THOUSAND ONE HUNDRED AND CENTS FORTY FIVE ONLY				Total	23100.45
THIS EXPORT OBLIGATION MADE AGAINST TOWARDS FULFILLMENT OF OUR EPCG LICENCE NO: 3230000834/5/11/00 DATED: 21.08.2001.					
<div style="text-align: center;">  </div>					
DECLARATION: We Declare that this Invoice shows the actual Price of the goods described and that all particulars are true and correct					
For Ahill Knit-Wearss,  Manager					

MTD - MULTIMODAL TRANSPORT DOCUMENT

BL/MTD Number

TUT000583

Consignor / Shipper

AHILL KNIT WEARSS
42, SADAYAPPAN KOIL STREET VALIPALAYAM TIRUPUR
641 601 INDIA

Shipment reference No.

Consignee (or order)

BANK OF AMERICA
C/O RICK MILLER 8755 ROSEWELL ROAD
ATLANTA GA 30350
PHONE:770 594 6860 FAX:770 594 6865

Notify address

AFFORDABLE LUXURY RYAN KENNY
1407, BROADWAY SUITE 1006, NY 10018
NEWYORK USA. TEL: 212 - 871 - 0040



PL SHIPPING & LOGISTICS LTD.

37, Dr.P.V. Cherian Crescent, Egmore, Chennai - 600 008, India.
Tel. :+91 - 44 - 2527 1201 / 2524 2703 Fax : + 91 - 44 - 2527 1147

Reg. No. : MTO / DGS / 307 / 2003

Taken in charge in apparently good condition herein at the place of receipt for transport and delivery as mentioned above, unless otherwise stated. The MTO in accordance with the provisions contained in the MTD undertakes to perform or to procure the performance of the multimodal transport from the place at which the goods are taken in charge, to the place designated for delivery and assumes responsibility for such transport.

Once the MTD(s) must be surrendered, duly endorsed in exchange for the good in witness where of the original MTD all of this tenor and date have been signed in the number indicated below one of which being accomplished the other(s) to be void.

Place of acceptance

TUTICORIN

Port of Loading

TUTICORIN

Date of acceptance

Port of discharge

NEW YORK

Place of Delivery

NEW YORK / USA

Date of Period of delivery

Modes / means of transport

BUDI AMAN V 016E

Route / Place of transhipment (If any)

Container No(s).

Marks and numbers

Number of packages, kinds of Packages, general description of goods

Gross weight.

Measurement

Container No.:

HLXU 640043-3 / 40 HC

Seal No.:

00343866

84

Cartons

SAID TO CONTAIN
SAID TO CONTAIN

(EIGHTY FOUR CARTONS ONLY)

SAID TO WEIGHT / MEASURE
SAID TO WEIGH / MEASURE

CARTON NOS : 01-36 ; 01-48

100% COTTON KNITTED MENS S/S POLO
SHIRTS

942.100

Kgs

5.040

CBM

PO NO : 1119 & 1120

STYLE NO : STK116 & STK122

INV NO : AKW-59 / 2005-06

SB NO : 6051051 DTD:17.03.2006

NET WT: 784.100 KGS

CAT : US 338

LCL / LCL

HS CODE: 6105 1000

CERTIFIED TRUE NON-NEGOTIABLE COPY
For PL SHIPPING & LOGISTICS LTD.,

LCL / LCL

*** FREIGHT COLLECT ***

COPY
FREIGHT COLLECT
NON-NEGOTIABLE

RAGUNATHAN
AS AGENTS

Particulars above furnished by consignee / consignor

Freight amount

To Collect

Freight payable at

Destination

Number of Original MTD (s)

THREE (3)

Place and date of issue

TUTICORIN

17-03-2006

For Delivery Contact :

H.J.M. INTERNATIONAL INC.,
153-39 ROCKAWAY BLVD. JAMAICA NY 11434 U.S.A

PHONE 718-276-5344

For PL SHIPPING & LOGISTICS LTD

ORIGINAL SIGNED BY.
R. RAGUNATHAN

Authorised Signatory

(TERMS CONTINUED ON BACK HEREOF)

021

MTD - MULTIMODAL TRANSPORT DOCUMENT

Consignor / Shipper

AMILL KNIT WEARSS
42, SADAYAPPAN KOIL STREET VALIPALAYAM TIRUPUR
641 601 INDIA

BL/MTD Number

TUTOCOR

Shipment reference No.

Consignee (or order)

BANK OF AMERICA
C/O RICK MILLER 8755 ROSEWELL ROAD ATLANTA GA
30350 ATLANTA U.S.A
PHONE : 770 594 6860 FAX : 770 594 6865

Notify address

AFFORDABLE LUXURY RYAN KENNY
1407 BROADWAY, SUITE 1006 USA NEW YORK 10018
U.S.A TEL : 212 871 0040

Place of acceptance

TUTICORIN

Port of Loading

TUTICORIN

Date of acceptance

Port of discharge

NEW YORK

Place of Delivery

NEW YORK / USA

Date of Period of delivery

Modes / means of transport

Route / Place of transshipment (if any)

MAERSK ABEDIN V 614

Container No(s).

Marks and numbers

Number of packages, kinds of Packages, general

Gross weight.

Measurement

Container No:

CSQU 311829-8 / 20'

88

Cartons

Seal No:

00943870

SAID TO CONTAIN

SAID TO CONTAIN

SAID TO WEIGHT / MEASURE

SAID TO WEIGHT / MEASURE

(EIGHTY EIGHT CARTONS ONLY)

CARTON NOS : 01-17 ; 01-66 ; 49-53

PO NO : 1121, 1122 & 1120

STYLE NO : STK 117, STK 118 & STK 122

100% COTTON KNITTED MENS S/S FULL OPEN
SHIRTS100% COTTON KNITTED MENS S/S CREW NECK
TSHIRTS

100% COTTON KNITTED MENS S/S POLO SHIRTS

932.200
Kgs5.100
CBM

LCL / LCL

LCL / LCL

INV NO : AKW / 060 / 05-06 DTD: 15.03.2006

SB NO : 6051658 DTD: 21.03.2006

NET WT: 778.000 KGS

CAT : US 298

HS CODE : 61051002

CERTIFIED TRUE NON-NEGOTIABLE COPY
For PL SHIPPING & LOGISTICS LTD.**NON-NEGOTIABLE**

Particulars above furnished by consignee / consignor

Freight amount

Freight payable at

Number of Original MTD (s)

Place and date of issue

To Collect

Destination

THREE (3)

TUTICORIN

21-03-2006

For Delivery Contact :

H.J.M. INTERNATIONAL INC.,
153-39 ROCKAWAY BLVD. JAMAICA NY 11434

PHONE 718-276-5344

ABN AMRO BANK N. V. For PL SHIPPING & LOGISTICS LTD
TIRUPUR BRANCH
U.S.A

C 4005011

EXPORT BILLS

ORIGINAL SIGNED BY
R. RAGUNATHAN

Authorised Signatory

(TERMS CONTINUED ON BACK HEREOF)